

# STATE OF COLORADO

John W. Hickenlooper, Governor  
Christopher E. Urbina, MD, MPH  
Executive Director and Chief Medical Officer

Dedicated to protecting and improving the health and environment of the people of Colorado

4300 Cherry Creek Dr. S.      Laboratory Services Division  
Denver, Colorado 80246-1530      8100 Lowry Blvd.  
Phone (303) 692-2000      Denver, Colorado 80230-6928  
Located in Glendale, Colorado      (303) 692-3090  
<http://www.cdphe.state.co.us>



Colorado Department  
of Public Health  
and Environment

## **HB 12-1294 Stakeholder Forum**

### **AGENDA**

**June 20, 2013, 2-4 pm**

**KRMA-TV, 1089 Bannock Street, Denver, CO 80204 (Teleconference Room)**

Call-in Number: 712-432-3100, Participant Code: 685125

#### **Desired Outcomes:**

- Understand HB 1294 implementation so far
- Learn about other CDPHE stakeholder groups
- Establish Forum working agreements, mission and structure
- Determine next steps

#### **Agenda Items:**

- I. Welcome & Introductions (John Barry)
- II. Working Agreements (John Barry)
- III. Review of CDPHE Stakeholder Groups (Randy Kuykendall)
- IV. History of HB 1294
  - Legislation History (Joni Reynolds / Lorez Meinhold)
  - Progress To Date on HB 1294 (Lorraine Dixon-Jones)
- V. Mission of the Stakeholder Forum (John Barry)
- VI. How This Forum Will Function (John Barry)
- VI. Next Steps (John Barry)
  - Stakeholder Forum #2, Thursday, July 18, 2-4 pm at CDPHE – Sabin-Cleere Room
  - Stakeholder Forum #3, Thursday, August 22, 2:30-4:30 pm at CDPHE – Sabin-Cleere Room
- VII. Public Comments
- VIII. Meeting Evaluation
- IX. Adjourn

## Excerpt from HOUSE BILL 12-1294:

### **25-3-113. Health Care Facility Stakeholder Forum - Creation - Membership - Duties. (1)**

There is hereby created in the Department of Public Health and Environment the health care facility stakeholder forum, referred to in this section as the "stakeholder forum". The stakeholder forum must consist of representatives from various types of provider facilities licensed by the department, consumers, consumer advocates, ombudsmen, and other interested parties. The department shall meet at least four times each year with the stakeholder forum to discuss and take into consideration the concerns and issues of interest to the forum members and other attendees regarding the development and implementation of rules and other matters that affect all health care facilities licensed by the department.

(2) The members of the stakeholder forum serve on a voluntary basis without compensation and are responsible for noticing, staffing, recording, and reporting the notes from the stakeholder forum meetings. The department shall consider the attendance of its representatives at meetings with the stakeholder forum to be within the normal course of business, with no additional appropriation to or resources from the department required.

(3) The stakeholder forum and the department shall work to coordinate with, and shall not duplicate the work being done by, established or statutorily authorized advisory committees or working groups on issues related to the development and implementation of rules.

(4) For purposes of section 24-4-103 (2), C.R.S., as amended by House Bill 12-1008, enacted in 2012, the department may use the stakeholder forum described in this section, when appropriate, to serve as the representative group for the Department of Public Health and Environment.

### **CDPHE Stakeholder Groups:**

<b>Group Name</b>	<b>Facility Type Representing</b>	<b>Mandated by rule or statute?</b>	<b>Frequency of meetings</b>
ALR Advisory Committee	ALR	No	4 <sup>th</sup> Thursday every other month
ALR Advisory Appointed members	ALR	Statute	4 <sup>th</sup> Thursday every other month
Colorado Medical Directors Association (CMDA)	Nursing Homes	No	Monthly – 1 <sup>st</sup> Tuesday
Colorado Culture Change Coalition	Nursing Homes	No	3 <sup>rd</sup> Friday every other month
Long Term Care Advisory Meeting	Nursing Homes	No	1 <sup>st</sup> Tuesday every other month
Home Care Advisory Committee	Home Care Agencies	Statute	Monthly – 4 <sup>th</sup> Thursday
Community Living Advisory Group Subcommittees <ul style="list-style-type: none"><li>• Care Coordination</li><li>• Regulatory</li><li>• Community Home Health</li><li>• Children with Life Limiting Illness</li><li>• Brain Injury Stakeholder meeting</li></ul>	Various	Governor's Executive Order	Varies (some meet monthly)
Facilities for Persons with Developmental Disabilities Advisory Committee	Facilities for Persons with Developmental Disabilities	No	Monthly – 2 <sup>nd</sup> Wednesday

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John W. Hickenlooper, Governor  
Karin McGowan  
Interim Executive Director

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## **HB 12-1294 Stakeholder Forum June 20, 2013, 2-4 pm KRMA-TV, 1089 Bannock Street, Denver, CO 80204 (Teleconference Room) Meeting Notes**

Facilitator: John Barry (Department of Health Care Policy and Financing)

Attendees:

Name	Organization
Vickie Agler	Aponte-Busam
Ryan Biehle	Colorado Consumer Health Initiative
Ellen Caruso (via phone)	Home Care Association of Colorado
Deann Conroy	Colorado Department of Public Health and Environment
Lorraine Dixon-Jones	Colorado Department of Public Health and Environment
Eileen Doherty	Colorado Genealogical Society
Gillian Franklin	Colorado Department of Public Health and Environment
Beth Friedman (via phone)	Touchstone Health Partners
Shannon Gimbel	Denver Regional Council of Governments (DRCOG)
Brock Herzberg	First Choice Emergency Rooms, CapitolFocus LLC
Tom Hill	Colorado Hospital Association
Shelley Hitt (via phone)	State LTC Ombudsman
Judy Hughes	Colorado Department of Public Health and Environment
Natalie Komp (via phone)	Colorado Health Care Association
Randy Kuykendall	Colorado Department of Public Health and Environment
Elaine McManis (via phone)	Colorado Department of Public Health and Environment
Fofi Mendez	Mendez Consulting Inc., LeadingAge Colorado
Thom Miller (via phone)	Colorado Department of Human Services
Betsy Murray	Home Care Association of Colorado
Michelle Reese (via phone)	Colorado Department of Public Health and Environment
Joni Reynolds	Colorado Department of Public Health and Environment
Eliza Schultz	Colorado Department of Public Health and Environment
Sam Skovogaad (via phone)	Colorado Consumer Health Initiative
Vicki Thaler	Imagine Colorado
Terry Zamell (via phone)	Colorado Department of Public Health and Environment

Working Agreements

- Finish thoughts without interruption
- Let presenters finish prior to questions
- Identify self prior to speaking
- Avoid use of acronyms
- Be respectful (tone & content)

## Review of CDPHE Stakeholder Groups

<b>Group Name</b>	<b>Facility Type Representing</b>	<b>Mandated by rule or statute?</b>	<b>Frequency of meetings</b>
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## Legislation History of HB 1294

### Progress to Date on HB 1294

#### Rules

- Community clinic definition
- Risk-based surveys (reduced scope or extended survey cycle)
- Change of ownership (CHOW) definition
- Fitness review
- Deeming
- Performance incentive system

#### Fees

- Deeming
- Performance incentive system
- Reporting licensure costs

#### Inspections

- Extended survey cycle/reduced scope survey
- Streamlined oversight of surveys for DD group homes
- Home care agencies under PACE (Program of All Inclusive Care for the Elderly)
- Citing low level deficiencies

#### License Application Processing

- Fitness and CHOWs
- Attestations

## Mission of the Stakeholder Forum – Brainstorming

1. The How
  - Meetings productive (efficient & effective)
  - Strong Facilitation
  - Sounding board for regulatory proposals (bi-directional)
  - Good forum for sharing division financial information
2. ID & eliminate duplicative regulation
3. Developing balanced solutions
  - Share and resolve issues
  - Problem solve
  - Regulatory balance between business and recipient/consumer
  - Recipients experience positive outcomes
  - Acknowledge department strengths
4. Education
  - Share best practices by regulated community
  - Sharing of effective practices
5. Collaboration
  - Communicate
  - Dialogue
6. The Outcomes
  - Build personal relationships with other forum members, increase understanding of each other's industries and of the department.
  - Transparent process by department
  - Clear processes (guidelines) for providers to follow

## Suggestions for the Mission Statement proposed by group members

1. Provide a forum for providers, regulators and clients to exchange information and collaborate, develop balanced solutions, and identify and eliminate duplicative regulation that balances business and client interests. (Fofi Mendez)
2. To enhance consumer experiences through a collaborative process to improve business operations through seamless regulatory oversight.
3. Forum for collaboration, communication, education, dialogue and transparency between and among the provider community, the regulatory community, and the client community for the purpose of
  - a. sharing and resolving issues/problems
  - b. identifying and eliminating duplicative regulation
  - c. achieving regulatory balance providing positive outcomes for providers and clients
  - d. providing a sounding board for regulatory proposals that affect the provider community
  - e. exchanging information. (Vickie Agler)

## Next Steps

- Stakeholder Forum #2, Tuesday, July 16, 2-4 pm at CDPHE – C1A
- Stakeholder Forum #3, Wednesday, August 28, 2-3:30 pm at CDPHE – Sabin-Cleere Room